

CALGARY HOUSING**2024 AUDIT AND RISK MANAGEMENT COMMITTEE MEMBERS EXPERIENCE & QUALIFICATION****2024 Interim Chair Aaron Brown, Committee Chair, Director, Member**

City appointed board-member

Aaron joined The City of Calgary in 2016 and took the role of Deputy Director, Corporate Finance in May 2023. As Deputy Director, he has oversight of all corporate financial services including financial reporting, budgeting, AP/AR, banking, investments, and debt. Prior to joining The City in 2016, Aaron was the Director of Portfolio Management for Alberta Treasury Board & Finance, as well as previously holding roles at the University of Alberta and RBC Royal Bank.

Aaron holds a B. Comm from the University of Alberta, an MBA from Durham University in the UK, and became a CFA charter holder in 2003. Aaron holds several committee and board appointments including the board of Calgary Housing Company and Alberta Municipalities' Investment Advisory Committee. Aaron previously held audit and risk committee roles with CFA Institute, the Alberta Special Forces Pension Plan, Silvera, and the Edmonton Fringe Theatre Festival.

Erendira Cervantes- Altamirano, Director, Member

City appointed board-member

Eren Cervantes-Altamirano has rich and varied experience working in the public and non-profit sectors, including in municipal, provincial and federal governments. Throughout her career, Eren has worked closely with various interested parties, Rights Holders and community members locally, provincially and nationally. Some of her key accomplishments include:

- Leading the design, roll out and expansion of training and employment and gender equality programming for 28 urban Indigenous communities in Ontario (Ontario Federation of Indigenous Friendship Centres) in collaboration with Federal and Provincial orders of government.
- Establishing the cornerstones of a mutually beneficial relationship between the City of Toronto and three First Nations communities through the co-design of natural gas utilization projects resulting from municipal waste collection, processing and landfilling (Solid Waste Management Services, City of Toronto).

Eren holds a BA in Political Science and Religious Studies from the University of Alberta, and has received extensive training in public administration, public management, Lean Six Sigma approaches, systemic design and results-based management

Jauvonne, Director, Member

Citizen board member

Jauvonne is the Chief Executive Officer and Co-Founder of the Saa Dene Group of Companies, a collective group of companies with one clear vision: to increase Diversity and Inclusion through economic and social participation in the global economy. As a member of the Saa Dene executive team, Jauvonne's role is to set the strategic vision and manage the daily operations of the companies. Jauvonne has over 20 years of combined executive management and governance experience spanning the public, private, government and nonprofit sectors.

She currently serves as an advisor and a Board Director on several for profit and not for profit organization and is working towards an MBA and ICD.D designation.

Adam Rock, Director, Member

New citizen board member July 2024

With close to 20 years as a corporate lawyer specializing in corporate finance and governance, Adam is well versed in risk analysis and mitigation.

Adam's expertise falls across many industries from real estate to energy. Many of Adam's clients are start-up organizations where he provides assessment from a business, legal, and regulatory perspective.

He has a passion for social impact and as a university student, Adam had the benefit of living at CHC's Shaganappi Village where he was a part-time tenant liaison.

Jill Mckenzie, Director, Member

New citizen board member July 2024

Jill Mackenzie is President of Hopewell Residential, working with the Board and executive group to deliver the home builder and community developer's overall business strategies and objectives. Having previously served as Chief Financial Officer, Jill has been with the company since 2012. She oversees strategic direction and long-term planning for Hopewell Residential with a collaborative and innovative approach and has both a broad and deep understanding of the business, its objectives, and its people.

Prior to joining Hopewell, Jill gained more than 20 years of public practice and auditing experience as an Associate Partner specializing in the real estate and financial services industries. In addition to her work in real estate, Jill volunteered on the Board of the Calgary International Film Festival for seven years, serving as Treasurer/Secretary from 2016 to 2021, and as President from 2021 to 2023.

Anna Nelson, Board Chair, Ex-officio Member

Citizen Board Member

Anna is a strategic and innovative financial professional (CPA, CA) with over 30 years of progressive experience in both corporate for-profit and non-profit organizations, including her role as former CFO of YW Calgary. Anna has significant experience leading capital construction projects from land acquisition to construction completion, including securing multi-million-dollar financing facilities and government funding.

Anna is currently engaged as a Financial Consultant in strengthening the funding process and financial management of capital projects with a focus on affordable housing and social enterprise operations. Anna is the Board Chair of Calgary Housing and a former Board Chair and Director of Distress Centre Calgary.